

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019674

Entity Name: B & V EXPRESS, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

6195 W 18TH AVE G-311
HIALEAH, FL 33012

New Principal Place of Business:

18810 N.W 57TH AVE.
SUITE 204
HIALEAH, FL 33015

Current Mailing Address:

6195 W 18TH AVE G-311
HIALEAH, FL 33012

New Mailing Address:

18810 N.W. 57TH AVE.
SUITE 204
HIALEAH, FL 33015

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, EDUARDO
6195 W 18TH AVE G-311
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BELEN, RICHARD
18810 N.W. 57TH AVE.
SUITE 204
HIALEAH, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD O. BELEN

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELEN, RICHARD
Address: 6195 W 18TH AVE G-311
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: VENTO, EDUARDO
Address: 6195 W 18TH AVE G-311
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: BELEN, WILDY
Address: 6195 W 18TH AVE G-311
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELEN, RICHARD
Address: 18810 N.W. 57TH AVE. SUITE 204
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Change () Addition
Name: BELEN, WILDY
Address: 18810 N.W. 57TH AVE. SUITE 204
City-St-Zip: HIALEAH, FL 33015

Title: SD (X) Change () Addition
Name: BELEN, WILDY
Address: 18810 N.W. 57TH AVE.
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILDY BELEN

VD

08/16/2007

Electronic Signature of Signing Officer or Director

Date